



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Minutes for the WWII Historical Reenactment Society
Board Meeting 19 April, 2016 7:33 pm

Welcome and Roll Call:

Position	Name	Present
President	Jonathan Stevens	YES
Vice President	Chuck Bolanis	NO
Secretary	Doug Loge	YES
Treasurer	Wayne McCulley	YES
Allied Representative	Ron Kapustka	YES
Axis Representative	Dave Fornell	NO
Commonwealth Rep.	Brian Jones	YES

HRS Members Present

Joe Kleffman, Sean Godfrey, George Reinke, Mike Blazejack, Kurt Gustafson, Jim Schouten

Approval of Agenda

The April agenda was approved by BOD vote.

Reading of the Minutes

March Minutes - Read by DL – Approved by BOD vote.

Officer Reports:

Vice President – Not in attendance.

Treasurer –

TREASURER'S REPORT

WORLD WAR II HISTORICAL RE-ENACTMENT SOCIETY

APRIL 2016

ACCOUNT BALANCES AS OF MARCH 31ST 2016

PNC Bank Non-Profit Checking Account	\$9,349.06
PNC Bank Money Market Account	\$52,412.08
Wells Fargo Bank Account	\$302.20
Account Totals	\$62,063.34

INCOME FOR MARCH 2016

Membership Income	\$2,390.00
Interest from Money Market Account	\$4.38
Total Income	\$2,394.38

EXPENDITURES FOR MARCH 2016

Eventbrite Service Fees	\$356.11
-------------------------	----------

Membership Card Supplies	\$21.59
Event Support for 2015 South Elgin Event	\$155.88
Restroom Facilities	
Email Marketing Service	\$12.80
Total Expenditures	\$546.38
2016 Membership Income	\$7,040.00
2016 Interest Income	\$10.96
2016 Miscellaneous Income	\$0.00
2016 Total Income	\$7,050.96
2016 Expenses	\$8,631.84
2016 Total Income Less 2016 Expenditures	(\$1,580.88)

Secretary – DL said

Current membership total – 881 which is similar to last years totals at this time.

Membership cards mailed – 462 for the year so far.

New events – New events are listed on the HRS website as they are approved.

Current membership total – 881 which is similar to last years totals at this time.

Membership cards mailed – 462 for the year so far.

New events – New events are listed on the HRS website as they are approved.

DL asked about the HRS insurance policy again. JS said he has it in the google drive.

DL said it is not there. JS sd he would investigate.

Commonwealth Rep – BJ said nothing to report.

Allied Rep – RK said nothing to report.

Axis Rep – Not in attendance.

Staff Reports

WWII Press Corps – Jeff Skender - Not in attendance.

Business Manager – David Jameson – Not in attendance.

Event Development Group – Rich Russo – Not in attendance.

DL noted that David Jameson & Rich Russo are not currently HRS members.

Committee Reports:

S&A – JS said Committee is still reviewing the L Co. 1st ID. Charter amendment.

Unit Commanders – JS said membership registration information was posted several times on the group.

Vehicle Committee –

Jim Schouten – said he has all the information compiled concerning Kubelwagon and Jeep information. He is looking for help to access that information. Jim said he currently has all of the records of vehicles previously inspected.

Civilian Committee – Nicole Fornell - Not in attendance.

Special Committee Safety Inspection Review – Mike Blazejack – said that leaning towards inspection card system with definite consequences.

Old Business:

Legal Review of Waivers – JS said that attorney is reviewing waivers, specifically the minor waivers. JS will have more information next month concerning this.

New Business:

None

Open Comments: -

George Reinke gave an AAR of the WWI Rockford event. Everyone was impressed with event.

Sean Godfrey – Asked JS for information on what new units need to do to remain an HRS chartered unit.

WM said that Wells Fargo account still open after discussing it with Business Manager David Jameson. It has been 1 ½ years since first request. RK mentioned possibility of sending letter to bank directly concerning closing the account.

Announcements: Next BOD meeting 17 May, 2016

Adjourn: 8:19pm